

Approved Minutes
Of the December 20, 2022
Conway Township
Regular Board Meeting
7:00 pm

REGULAR MEETING

Supervisor Grubb called the meeting to order at 7:00 p.m. with the pledge of allegiance to the American flag.

Roll call: Clerk Elizabeth Whitt, Supervisor William Grubb, Treasurer Debra Grubb, Trustee Amy Crampton-Atherton, Trustee George Pushies

Consent Agenda approved by roll call: D. Grubb, W. Grubb, Crampton-Atherton, Whitt – yes, Pushies – no. Motion approved.

Call to the public: 19 attendees spoke regarding solar farming, planning commission vacancy, and meeting notice concerns.

Motion to approve the Board Meeting Agenda with the following amendments: add items 10 – Adam Bates with Surf Internet, 11 – Livingston County Drain Commission, 17 – Coughran Cemetery bid, 18 – Rec Board report. Motion by Whitt, supported by D. Grubb. Motion Approved.

Motion to establish a joint work group of the Planning Commission and the Solar Committee “ONLY”, for the purpose of conducting a line by line, item by item review of the current draft solar ordinance addressing any/all concerns/recommendation of the Solar Committee and the “people” of Conway Township. These session’s dates/times to be determined made by Pushies supported by Crampton-Atherton. Clerk made it clear that the above-mentioned work group meetings need to be conducted publicly, due to the open meeting act. Roll call: Unanimously yes. Motion Approved.

Motion to terminate any/all contractual agreements with the current Planner Community Image Builders (C.I.B.), Justin and Hannah and the immediate surrender of any/all work product belonging to Conway Township with immediate effect made by Pushies, supported by Crampton-Atherton. Roll Call: Whitt, Pushies, Crampton-Atherton – yes, W. Grubb, D. Grubb – no. Motion approved.

Motion to request the Solar Committee, conduct a thorough review and provide written comment of the Benton Township (Eaton Rapids, Michigan) Zoning ordinance to the Board of Trustees and Planning Commission by email. In addition, review and comment on the Sandstone Creek Solar vs. Township of Benton, State of Michigan Court of Appeals decision dated 2/4/2021. A Complete review of the sample solar ordinance as provided by Mr. Michael Homier. All information to be provided to the Board of Trustees and Planning Commission by email made by Pushies, supported by Whitt. Roll Call: Unanimously yes. Motion approved.

Motion to direct the Planning Commission, to re-establish the one-thousand-foot (1,000') setbacks along any side of any land abutting any solar or other electrical generating facility. Remove any/all language allowing any Planning Commission waiver made by Pushies, supported by Whitt. Roll Call: Unanimously yes. Motion approved.

Motion to send all current information (regarding proposed fiber optic build out) to attorney with the contractual agreement submitted made by Whitt, supported by Pushies. Motion approved.

Resolution 221220-01 to set Trustee Compensation offered by Whitt, supported by D. Grubb. Roll call D. Grubb, W. Grubb, Whitt – yes, Pushies, Crampton-Atherton – no. Motion approved.

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Motion to reappointment Rich Ralston and Rick Fyrckiak, and newly appoint Rick Hohenstein to the Board of Review made by W. Grubb, supported by Whitt. Motion approved.

ZBA appointment postponed to January 17, 2023, meeting.

Motion to appoint Richard Hohenstein to the Cemetery committee made by Whitt, supported by D. Grubb. Motion approved.

Motion to appointment Steven Weiss to the Conway Township Planning Commission made by Pushies, supported by Crampton-Atherton. Roll call: Pushies, Crampton-Atherton – yes, Whitt, W. Grubb, D. Grubb – no. Motion failed.

Motion to appointment Shawn Morrison to the Conway Township Planning Commission made by Whitt, supported by D. Grubb. Roll call: Unanimously yes. Motion approved.

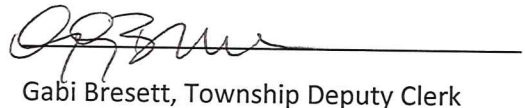
Motion to reappoint Lucas Curd and Kayla Poissant to the Conway Township Planning Commission made by W. Grubb, supported by Whitt. Roll call: Whitt, W. Grubb, D. Grubb – yes. Pushies, Crampton-Atherton – no. Motion approved.

Call to the public: 18 attendees spoke regarding solar farming, planning commission vacancy/interviews, and meeting notice concerns.

Motion to adjourn at 10:37 p.m. Motion by Pushies. Support by Whitt. Motion approved.



Elizabeth Whitt, Township Clerk



Gabi Bresett, Township Deputy Clerk

RESOLUTION TO SET TRUSTEE COMPENSATION

Resolution No. 221220-01

Conway Township

WHEREAS, according to MCL 41.95(3), in a Township that does not hold an annual meeting, the salary or other compensation for officers composing the Township Board shall be determined by the Township Board, and

WHEREAS, the Conway Township Board deems that an adjustment in the compensation of the Township Trustees is warranted in consideration of the duties of the trustee and prevailing compensation structures of other similar sized townships in Livingston County.

NOW BE IT RESOLVED that, beginning on January 1, 2023, any trustee elected to the Conway Township Board of Trustees shall be compensated on a per meeting basis at the rate of \$196.00 per Township Board meeting attended. A "meeting attended" shall be defined as arrival no later than the time the meeting was set to begin with continued attendance at the meeting through the conclusion of the meeting. Special meetings will also be compensated in like manner.

This resolution offered by board member Whitt

Supported by board member D Grubb

Upon a roll call vote, the following voted:

Whitt: yes

Crampton-Atherton: no

Pushies: no

D. Grubb: yes

W. Grubb: yes

The supervisor declared the resolution adopted. At the Conway Township Board of Trustees meeting held on December 20, 2022.


Clerk Elizabeth Whitt

Date: 12-20-22

For the record, please record you name and address

Name	Address
Tom Parker	7000 Hayner Rd
Dor Smith	7701 Hidden Circle Dr
Steve Smith	8763 Robb Rd
Jim Dannemiller	6425 Chase Lake Road
Kennedy Parker	7000 Hayner Rd.
Sarah Porter	9402 Sober Rd.
Aaron Evanoff	8846 Sherwood Rd
Brett Cordes	6500 Fowlerville rd.
Rob Porter	9402 Sober Rd
Kelly Belko	11935 Daisy Ln.
DARIN SMITH	9176 E/W UN FOUR.
D. DeFt	8705 Kunkin
Tiffany Gane	8846 Sherwood Rd
Shawn Morrison	7104 Fowberville Rd
Eli Stephens	8875 O WOOD RD
Jason Timmons	5216 N Herrington
William Brown	10421 Chase Lake Rd
Braquel Cordes	6650 Fowlerville rd
Anthony Camarillo	10426 Chase Lake
Sarah Porter	Sober.
Kelly Belko	Daisy.
Steve Smith	Robb
MIKE Brown	9245 Sober
Tom Smyth	9490 Sober

Karen Onit 6572 Hayner

Scott Brown \\SERV2015\share1\shared\Forms\Miscellaneous\Public Meeting Sign in 9000 Sober